

DECLARATION AND POWER OF ATTORNEY

Atty. Dkt. No.: 8540G-000091
GM Ref. No. GP-301332

DECLARATION

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name,

I believe that I am the original and first inventor or inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

DIFFUSION MEDIA FOR USE IN A PEM FUEL CELL

the specification of which (check one)

- ☒ is attached hereto.
or
☐ was filed on _____ as Application Serial No. _____ and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. §§ 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or any PCT international application having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)				
APPN. SERIAL NO.	COUNTRY	DATE FILED (MM/DD/YYYY)	PRIORITY CLAIM	
			Yes	No

DECLARATION AND POWER OF ATTORNEY

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

I hereby appoint the following attorney(s) and/or agent(s) Linda M. Deschere, Patent Office Registration No. 34,811; David A. McClaughry, Patent Office Registration No. 37,885; Karl F. Barr, Patent Office Registration No. 33,155; and Cary W. Brooks, Patent Office Registration No. 33,361 as my attorney(s) and/or agent(s), to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

CORRESPONDENCE ADDRESS

I request the Patent and Trademark Office to direct all correspondence and telephone calls relative to this application to Linda M. Deschere, Harness, Dickey & Pierce, P.L.C., P. O. Box 828, Bloomfield Hills, Michigan 48303 (248) 641-1600.

DECLARATION AND POWER OF ATTORNEY

Full name of first inventor: Mark F. Mathias

Inventor's signature: Mark F. Mathias

Date: AUGUST 12, 2003

Residence: 12 Ryder Cup Circle, Pittsford, New York 14534

Citizenship: United States of America

Mailing Address: Same as above

DECLARATION AND POWER OF ATTORNEY

Full name of second inventor: Jörg Roth

Inventor's signature: _____

Date: _____

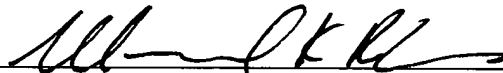
Residence: Schulstrasse 45, Trebur, Germany, 65468

Citizenship: Germany

Mailing Address: Same as above

DECLARATION AND POWER OF ATTORNEY

Full name of third inventor: Michael K. Budinski

Inventor's signature: 

Date: 15 JUL 03

Residence: 2 Larchwood Drive, Pittsford, New York 14534

Citizenship: United States of America

Mailing Address: Same as above

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Full name of first inventor: Mark F. Mathias

Inventor's signature: _____

Date: _____

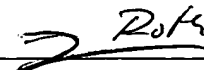
Residence: 12 Ryder Cup Circle, Pittsford, New York 14534

Citizenship: United States of America

Mailing Address: Same as above

DECLARATION AND POWER OF ATTORNEY

Full name of second inventor: Jörg Roth

Inventor's signature: 

Date: 21. July 2003

Residence: Schulstrasse 45, Trebur, Germany, 65468

Citizenship: Germany

Mailing Address: Same as above

DECLARATION AND POWER OF ATTORNEY

Full name of third inventor: Michael K. Budinski

Inventor's signature: _____

Date: _____

Residence: 2 Larchwood Drive, Pittsford, New York 14534

Citizenship: United States of America

Mailing Address: Same as above